

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, SEPTEMBER 24, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioner Creighton is absent and excused.

Recite – Pledge of Allegiance

AMENDMENTS: Jean Young for Rick Flory: Add Grant application for Sheriff.
Brant Luther: Add an Executive Session regarding Collective Bargaining.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Amendments as presented.
Motion Carried.

Public Speaks: Tim Aral: Spoke on the positive things happening in Stark County.

Approve Board Minutes
September 17, 2014

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Resolution:
Data/IT:

The Board to sign three (3) agreements with AT&T for Telecommunications Services and support for the Stark County Network.

Renewal of the 2009 AT&T Master Service Agreement.

AT&T IP Flexible REACH and AT&T IP toll-free pricing schedule.

AT&T Managed Internet Service Agreement.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Appropriations:

Engineer: Miscellaneous Appropriations-\$146,000.00

Engineer: Final appropriation to complete the Mill Street Project-\$4,281.45

Family Court: Salary reimbursement for project manager 7/1/13 through 10/31/13-\$10,359.36

RPC: Appropriate funds from the homeowner share of the Home Sewage Treatment System Projects-\$22,847.67

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Requisition:

Job & Family Services:

Pass-Respite/Residential Counseling, Physical/Occupational, Speech/Vision Therapies, dental educational needs and medical supplies-Various Vendors-\$50,000.00 Fund:

Children's Service Levy

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Requisition as submitted.

Motion Carried.

Travel:

Two Job & Family Services employees seeking \$178.88 to attend Level of Care Pilot Tool Meeting on September 26, 2014 in Reynoldsburg, OH.

Four Job & Family Services employees seeking \$65.00 to attend 2014 Quarterly Fraud Control Meeting on September 25, 2014 in Tallmadge, OH.

Two Job & Family Services employees seeking \$68.00 to attend IV-D Contract & Federal Grants Management Training on October 8, 2014 in Akron, OH.

One Job & Family Services employee seeking \$1,095.00 (registration cost) to attend SHRM Learning System on February 7, 24; March 3, 10, 17, 24; April 7, 14, 21, 28; May 5, 12, 2015 in North Canton, OH.

Two Job & Family Services employees seeking \$55.76 to attend ODJFS OCS IV-D Contracts Training October 8, 2014 in Akron, OH.

Six Job & Family Services employees seeking \$116.44 to attend Family Finding Convening October 30, 2014 in Cleveland, OH.

One Record Center employee seeking \$70.00 to attend Ohio Historical Records Advisory Board on October 2 & 31, 2014 in Columbus, OH.

One Record Center employee seeking \$20.00 to attend County Archivists and Record Managers Association October 10, 2014 in Akron, OH.

One Record Center employee seeking \$186.80 to attend Ohio Electronics Records Committee on October 15, 2014 in Columbus, OH.

Five Veterans employees seeking \$1,655.00 to attend OSAVSC Fall Conference on November 21-23, 2014 in Dublin, OH.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Travel as submitted. Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Establishing a County Human Resources Department within the County office of the Board of County Commissioners of Stark County, Ohio

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

Appointing the Michael H. Kimble as Manager of the Stark County Human Resources Department. Effective October 14, 2014 at a salary of \$75,000.00 per year.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

Agreement with the City of North Canton in connection with the Easton St. & Maple St. Improvements.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Contracts for sale and purchase of real property, Parcel 8WD1 and WD2 for the improvement of Werner Church Road with Lawrence R and Sharon M Mancini in the amount of \$63,976.00 for approximately 0.328 acres, more or less.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Contracts for sale and purchase of real property, Parcel 2WD, T1, T2, & T3 for the improvement of Werner Church Road with Lawrence R and Sharon M Mancini in the amount of \$5,731.00 for approximately 0.034 acres, more or less.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution of Acceptance:

Sanitary Engineer:

P-566 Plain Twp., CIPP Sewer Repairs Project -Lanzo Lining Services, Inc. and authorize the payment of the balance of retainage, in full.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Drainlayer License:

Sanitary Engineer:

Bud's Construction, 1726 Massillon Rd., Akron, OH 44312. Commencing September 24, 2014 and ending on the last day of February 2015.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Drain Layer License as submitted.

Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineer:

Demario Land Holding Company, LLC, for sewer connection charges in the amount of \$9,504.00.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Liquor License Transfers:

Commissioners:

4571 Erie LLC dba El Don Cosina Mexicana 4571 Erie Ave. SW, Perry Twp., Navarre, OH
44662

Joseph Cernava dba The Rose Covered Inn 4905 Tuscarawas St., Perry Twp., Canton, OH
44708

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Appointment:

Stark County Regional Planning Board:

Robert A. Sanderson to the Stark County Regional Planning Board. The term will run from October 1, 2014 through September 30, 2018.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Appointment as submitted.

Motion Carried.

Appointments:

NEFCO and ERTAC Board:

Scott Ellsworth, Assistant Sanitary Engineer, to be James Troike's alternate on the General Policy Committee and that Tom Davis, Private Projects Engineer be his alternate on the ERTAC board. The term will run from January 1, 2014 through December 31, 2014

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Appointments as submitted.

Motion Carried.

Amended Agenda Item

Resolution:

Sheriff:

Approving and authorizing the Sheriff's office to electronically file the FY 2015 Litter Enforcement Grant application to the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Marsha Cimadevilla:

Resolution:

Commissioners:

Approve County Holidays for 2015

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Resolution:

Sanitary Engineer:

Accept voluntary resignation of Equipment Operator Levi Motts.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Commissioner Comments:

Brant Luther:

September 29TH No Work Session

September 30TH Work Session-Workers' Comp Program @ 10:00 AM

October 1ST Commissioners Board Meeting @1:30 PM

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn into Executive Session for the purpose of discussing Collective Bargaining at 2:15 PM.

Roll call: Bernabei: Yes Regula: Yes
Motion Carried.

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn from Executive Session at 2:56 PM
Motion Carried.

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn meeting at 2:56 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners